

MINUTES OF TOWN OF PACIFIC BOARD MEETING
June 16, 2009 5:30 pm Held at the Pacific Town Hall

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Called to order by Chairman Devine at 5:35 pm.

Roll Call: Chairman William G. Devine, Supervisors' George F. Beasley, Irma J. Brockley, Craig M. Cawley, Mahlon Kirk. There is a quorum.
Others Present: Clerk Ethel A. Smith, Deputy Clerk Linda Koch, Treasurer Craig Corning, Dennis Locy, Pete Bartaczewicz, Vince Wardle, Jeff Neubauer, Terry Slama, Audrey Dettman, Sue Tupper, James Hall, Dustin Wallschlager, T.O. Boge, Pat Cadigan.

Verification of Public Notice. Clerk Smith verified this meeting had been published and posted in the three designated places in the Town.

Closed Session. Chairman Devine asked for a motion to go into closed session under sec. 19.85(1)(c), State Stats. Motion by Beasley/Cawley to go into closed session to consider employment compensation and or performance evaluation data of public employees over which the governmental body has jurisdiction or exercises responsibility. All in favor by roll call vote. Motion by Cawley/Kirk to reconvene in open session. All in favor by roll call vote. (6:50 pm). Chairman Devine called regular Town Board meeting to order.

Minutes. Motion by Cawley/Beasley to approve the minutes of May 19, 2009 after change from Cawley to JR Wright obtained bids for Aleta Maloney memorial. All in favor by roll call vote. Motion by Cawley/Brockley to approve the minutes of June 2, 2009 Special Meeting. All in favor by roll call vote.

Motion by Cawley/Kirk to amend the order of the agenda to accommodate those present. All in favor by roll call vote.

Road Work – Introduction to Columbia County Highway Personnel. Supervisor Cawley introduced T O Boge and Pat Cadigan. For the benefit of the new Town Supervisors, T O explained the County's estimating road work with time and materials as opposed to bidding done by private contractors. The Boards' consensus was that there was no comparison to Jeff's Crack Filling's material. That's why they would be contracting with them. Motion by Cawley/Beasley to have the Columbia County Highway Dept do the stripping on the Town roads. All in favor by roll call vote.

The Town will have to replace our fire number signs to be in compliance with the County regulations. New signs and posts are estimated to cost \$42,176.00.

Crane View Drainage Resolution – Secure Easement. Special Meeting set to address this on July 1, 2009, 5:00 pm.

License Applicants – Liquor. Combination Class A Intoxicating Liquor & Fermented Malt Beverage License by The GRD Group, Inc. for Portage Super Stop, Combination Class B Intoxicating Liquor & Fermented Malt Beverage Licenses by Bird's Rathskeller, LLC, Crestwood, LLC, North Star Tavern by Debra Kopmeyer, Terry's Roadhouse 51, LLC, Pride of America, Inc. for Pride of America Camping Resort and The Saddle Ridge Corporation for Saddle Ridge Golf Club. Motion by Cawley/Beasley to approve licenses for these applicants. Roll call was: Beasley-yes, Brockley-yes, Cawley-yes, Kirk-abstain(Saddle Ridge). Motion passed.

Bartender (Operator). There were thirty-two applicants listed. Clerk Smith had done the background checks on all. There were no felonies or repeated alcohol related convictions.

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Motion by Cawley/Beasley to approve the bartender applications. Roll call was: Beasley-yes, Brockley-yes, Cawley-yes, Kirk-abstain. Motion passed.

Campground. Motion by Beasley/Brockley to approve the campground application made by Pride of America, Inc. All in favor by roll call vote.

Treasurer's Financial Report. Treasurer Corning stated that a 12 month CD in the amount of \$650,000.00 was purchased from the Bank of Poynette. It will yield 1.94% interest. He reported there are four CD's maturing in June. Two at BNB and two at Bank Mutual. Motion by Kirk/Beasley to have Supervisor Cawley and Chairman Devine cash the CD's and have Treasurer Corning deposit the funds in the Money Market account at Community Bank. All in favor by roll call vote. These four CD's will be reinvested in the highest interest bearing CD's obtained by Treasurer Corning. Treasurer Corning asked that the LGIP Fund, Account #10006, containing \$64.08 be closed. Motion by Kirk/Cawley to close that account and deposit in the Money Market account. All in favor by roll call vote. He, also, requested that the LGIP Park Fund, Account #10007, containing \$17,987.16 be closed and moved to BNB. Motion by Cawley/Kirk to close that account and move it to BNB. All in favor by roll call vote. Motion by Beasley/Cawley to accept the Treasurer's report. All in favor by roll call vote.

Approve Payment of Current Bills. Motion by Cawley/Kirk to pay the current bills with checks numbered 10675 through 10723. All in favor by roll call vote.

Treasurer's Contract. Motion by Cawley/Beasley to renew the Treasurer's contract until April 21, 2010. Discussion about bills being in to the Treasurer by the first Friday of the month. Treasurer Corning anticipated the cost not to exceed \$19,000.00. All in favor by roll call vote.

Cemetery Report. Sexton Cawley reported no funerals or lot sales last month.

Recycling Center. Supervisor Cawley reported attending the Solid Waste Department meeting June 9th with Supervisor Beasley. No complaints received. He thanked the department for properly mowing the 51/16 recycling site.

School. Nothing to report.

Correspondence. Attorney Trupke on receipt of objection from Saddle Ridge to RE tax, Chr. Devine received a letter from Rural Insurance, Columbia County Zoning on mining at UNIMIN, Attorney Miller sent letter to Havlik's attorney, Att. Hazelbaker, complaint from Virgil Chance on Charles Valmadrid, length of grass is over 12 inches. Clerk Smith to send a certified letter to him reminding him of our ordinance. Notice to mow or the Town will and bill him. Report of fire inspection at the school. Breakers not labeled, if spare, turn off in basement. Emergency lighting by Town board Room not working. Be in compliance by July 10, 2009. Letter from Charter Cable Partners, LLC. Clerk to give letter to Attorney Miller.

Outside Meeting Attendance Report. Supervisors' Beasley and Brockley attended a WTA meeting in Tomah. Supervisors' Beasley & Kirk, along with Chairman Devine attended a WisLine class for Board of Review certification.

Dustin Wallschlager – Trash & Junk Vehicles along Dunning Road. Dustin stated there were several residence, especially along Dunning Road, that are in violation of the County's Zoning Ordinance. He asked the Board if they could contact the County office responsible for enforcement. He had a list of addresses that should be checked out. Clerk Smith will write a letter to the Zoning office.

Land Use Plan Update. The Plan Commission members are taking the County's and the Town's Plan element by element and updating them. Should be taking this to the County soon.

Fox Run Sub.- Paul Havlik surface water runoff. Nothing new to report.

Plan Commission Recommendations. None this month.

Report Regarding the Care & Maintenance of Soldiers Graves. There are 64 on the list. The County pays \$5.00 for each. Board members signed the report to the County.

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Seal Coating Bids. Low bidder was Scott Construction in the amount of \$89,687.52.

Supervisor Cawley will contact Scott Construction and get their certificate of insurance before they start road rubberizing and seal. Add Wardle and West Bush Roads to the list. Motion by Beasley/Kirk that no more than \$35,000. be spent out of Maintenance account.

Supervisor Responsibilities. Supervisor Cawley prepared his viewpoint on responsibilities of the Cemetery Sexton and overseeing our Roads and Recycling. Supervisor Kirk prepared policy for overseeing Finance, Buildings & Grounds and Roads.

Adjourn. Motion by Kirk/Brockley to adjourn. All in favor by voice vote. (9:40 pm)

Ethel A. Smith, Clerk